## 19-13223-smb Doc 4 Filed 10/08/19 Entered 10/08/19 16:41:01 Main Document Pg 1 of 3

Fill in this information to ide			
Debtor name   Wansdown Prope	rties Corporation N.V.		
United States Bankruptcy Court for	the: SOUTHERN DISTRICT OF NEW	ſ	☐ Check if this is an
	YORK, MANHATTAN DIVISION		
Case number (if known):			amended filing

## Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and
Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	r Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	unliquidated, or	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Alan H. Goldberg & Company, CPA 14 Penn Plz Ste 1315 New York, NY 10122-1390	alan@ahgoldbergc pa.com (212) 265-4466	Professional Services				\$16,000.00	
Azadeh Nasser Azari 360 E 55th St New York, NY 10022-4118			Disputed			\$150,000.00	
Blank Rome LLP 1271 Avenue of the Americas New York, NY 10020	Lawrence F. Flick II (212) 885-5000	Professional Services				\$294,105.61	
Calray Gas Heat Corp. 571 Timpson Pl Bronx, NY 10455-3806	(212) 722-5506	Utility				\$930.89	
CMC Worldwide P.O. Box 2319, 1100 EC Amsterdam, The Netherlands	h.vdziel@cmcww.c om		Disputed			\$13,232.94	
Consolidated Edison Company of NY JAF Station PO Box 1702 New York, NY 10116-1702	(212) 243-3003	Utility				\$1,166.12	
Danillo Martinez Rivera 48-47 1st St Woodside, NY 11377	(929) 339-6986					\$20,000.00	

## 19-13223-smb Doc 4 Filed 10/08/19 Entered 10/08/19 16:41:01 Main Document Pg 2 of 3

Debtor Wansdown Properties Corporation N.V. Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	unliquidated, or	Amount of claim  If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Fatma Secilmis 48-24 42nd St Sunnyside, NY 11104-3126	(646) 578-9220					\$30,000.00	
Fatma Secilmis 48-24 42nd St Sunnyside, NY 11104-3126	(646) 578-9220					\$7,500.00	
Gerard Perdereau 350 Cheminis des Monyens Brusquets, 06600 Antibes FR						\$10,000.00	
Giuseppi Margiotta 17 Ramapo Mountain Dr Wanaque, NJ 07465-1635	pep19m49@aol.co m (201) 315-5625	Storage				\$2,619.00	
Hine & Ogulluk, LLP 30 Wall St FI 8 New York, NY 10005-2205	Sevan Ogulluk, Esq. sogulluk@hineogu lluk.com (212) 300-7390	Professional Services				\$124,486.73	
Kelley Drye & Warren LLP 101 Park Ave New York, NY 10178-0002	Robert Bickford Jr., Esq. rbickfordjr@kelley drye.com (212) 808-7639	Professional Services	Disputed			\$73,593.38	
McCarthy, Burgess & Wolfe (Verizon) The MB&W Building 26000 Cannon Rd Cleveland, OH 44146-1807		Utility (Collections)				\$464.28	
NYC Department of Finance Attn: Legal Affairs 345 Adams St FI 3 Brooklyn, NY 11201-3719	(212) 440-5300	Taxes				\$49,510.98	
NYS Department of Taxation & Finance Bankruptcy/Special Procedures Section PO Box 5300 Albany, NY 12205-0300	(518) 457-5434	Taxes				\$12,199.58	

## 19-13223-smb Doc 4 Filed 10/08/19 Entered 10/08/19 16:41:01 Main Document Pg 3 of 3

Debtor Wansdown Properties Corporation N.V.

Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim  If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
NYS Department of	Unemployment	Taxes				\$829.17
Taxation and	Insurance Division					
Finance						
Department of Labor -	(888) 899-8810					
Unemployment	(000) 099-0010					
Insur						
PO Box 15012						
Albany, NY						
12212-5012		_				
NYS Unemployment		Taxes				\$3,486.58
Insurance Fund PO Box 551	(E40) 4E7 E700					
Albany, NY	(518) 457-5789					
12201-0551						
Stella Flores						\$20,000.00
4856 47th St Apt 5G						
Woodside, NY	(347) 319-6839					
11377-7273	01.60.4	0 10				<b>*</b> 400 00
Vertical Systems	Olaf Santiago	Consulting Services				\$480.00
Analysis, Inc. Midtown Station		Sei vices				
PO Box 716	(212) 989-5525					
New York, NY	(= := ) 000 0020					
10018-0025						